

WARWICK DISTRICT COUNCIL

Minutes of the meeting of the Annual Council held on Wednesday 14 May 2003 at the Town Hall, Royal Leamington Spa at 6.30 pm.

PRESENT: Councillor Gill (Chair); Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Butler, Caborn, Chander, Cockburn, Coker, Mrs Compton, Copping, Crowther, Davis, Ms De-Lara-Bond, Doody, Mrs Edwards, Evans, Mrs Falp, Ms Flanagan, Gifford, Mrs Goode, Guest, Hammon, Harris, Hatfield, Ms Hirsch, Mrs Hodgetts, Holland, Kinson, Kirton, Mrs Knight, Kundi, Mrs McFarland, Offer, Pratt, Sandhar, Mrs Sawdon, Shilton, Short, Smith, Tamlin and Windybank.

1. PRAYER

A prayer was offered by Reverend M Rodham.

2. APOLOGIES

Apologies for absence were received from Councillors Mrs Bunker, Davies and Mackay.

3. ELECTION OF CHAIRMAN

It was moved by Councillor L G Windybank, seconded by Councillor J S Hammon and

RESOLVED that Councillor Michael Doody be elected Chairman of Warwick District Council for the year 2003/04.

Councillor Doody then made the Declaration of Acceptance of Office of Chairman of the Council, returned thanks for his election and delivered his Chairman's address. Councillor Doody also announced that during the forthcoming year his Charities would be Myton Hospice and McMillan Nurses.

4. APPOINTMENT OF VICE-CHAIR OF THE COUNCIL

It was moved by Councillor Mrs M A Begg, seconded by Councillor W L Gifford and

RESOLVED that Councillor Christopher Charles Lawson Davis be appointed Vice-Chair of Warwick District Council for the year 2003/04.

Councillor Davis then made the Declaration of Acceptance of Office of Vice-Chair, and returned thanks for his appointment.

5. APPOINTMENT OF CHAPLAIN

The Chairman announced the appointment of Reverend Marjorie Warnes of Radford Semele as his Chaplain, and invested her with the Badge of Office.

ANNUAL COUNCIL MEETING (Continued)

6. PRESENTATION OF FLOWERS

Flowers were then presented to Mrs S Doody, Mrs V Davis, Mrs J Gill, Reverend Warnes, and the Chief Executive.

7. VOTE OF THANKS

It was moved by Councillor R Crowther, seconded by Councillor B Evans and unanimously

RESOLVED that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chair, Councillor B S Gill, and Mrs J Gill during the past year.

Councillor Gill then acknowledged the vote of thanks.

8. PRESENTATION OF BADGES

The Chairman presented the Past Chair's Badge to Councillor B S Gill and the Past Chair's Consort's Badge to Mrs J Gill.

9. MINUTES

The minutes of the meeting of the Council held on 23 April 2003, were taken as read, approved and signed by the Chairman.

10. APPOINTMENTS

(A) The Executive

It was moved by Councillor Crowther and duly seconded that:-

"1. The Executive be appointed with seven Members.

2. The following Members be appointed to the Executive:

Councillor Margaret Begg
Councillor Alan Boad
Councillor Bob Crowther
Councillor Cheryl Flanagan
Councillor Bill Gifford
Councillor John Holland
Councillor Richard Tamlin.

3. Councillor Bob Crowther be appointed Leader of the Executive.

4. The following Members be appointed as the portfolio holders:

Corporate and Strategic Leadership - Councillor Bob Crowther
Customer and Community Services - Councillor Bob Crowther
Cultural Services - Councillor Cheryl Flanagan
Development Services - Councillor Richard Tamlin

ANNUAL COUNCIL MEETING (Continued)

Environmental Services - Councillor Margaret Begg
Housing Services - Councillor Alan Boad.”

First Amendment: It was moved by Councillor Coker and duly seconded that the Executive be appointed with nine Members comprising three Conservative, three Labour, two Liberal Democrats, and one Independent Member.

In accordance with Council Procedure Rule 15(2), on the requisition of one Member supported by two other Members, the vote on the amendment was recorded and, on the vote being taken, the amendment was declared lost, the voting being as follows:-

For the amendment 19

Councillors Butler, Caborn, Cockburn, Coker, Mrs Compton, Doody, Mrs Edwards, Mrs Falp, Guest, Hammon, Hatfield, Mrs Hodgetts, Kinson, Kirton, Offer, Pratt, Mrs Sawdon, Short, Windybank.

Against the amendment 24

Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Chander, Copping, Crowther, Davis, Ms De-Lara-Bond, Evans, Ms Flanagan, Gifford, Gill, Mrs Goode, Harris, Mrs Hirsch, Holland, Mrs Knight, Kundi, Mrs McFarland, Sandhar, Shilton, Smith, Tamlin.

Abstentions Nil

The motion from Councillor Crowther was then put to the meeting as the substantive motion and declared carried.

(B) Committee Sizes

It was moved by Councillor Crowther and duly seconded that:

“The Committees be established as follows:

Audit and Resources Scrutiny (9): 3 Conservative; 3 Labour; 2 Lib/Dems; 1 Independent

Community Scrutiny (9): 3 Conservative; 3 Labour; 2 Lib/Dems; 1 Independent

Employment (9) (including Leader of the Executive): 3 Conservative; 3 Labour; 2 Lib/Dems; 1 Independent

Environment Scrutiny (9): 3 Conservative; 3 Labour; 2 Lib/Dems; 1 Independent

Members/Trade Union Joint Consultation and Safety Panel (4): 1 Conservative; 1 Labour; 1 Lib/Dem; 1 Independent

Planning (9): 3 Conservative; 3 Labour; 2 Lib/Dems; 1 Independent

ANNUAL COUNCIL MEETING (Continued)

Regulatory (9): 3 Conservative; 3 Labour; 2 Lib/Dems; 1 Independent

Standards (4): 1 Conservative; 1 Labour; 1 Lib/Dem; 1 Independent.”

Second Amendment: It was moved by Councillor Mrs Compton and duly seconded that the Planning Committee be appointed with fourteen Members.

On a vote being taken, the amendment was declared lost.

The original motion from Councillor Crowther was then put to the meeting as the substantive motion and declared carried.

11. ADJOURNMENT

It was moved by the Chairman, duly seconded and

RESOLVED that the meeting of the Council stand adjourned until Friday, 16 May 2003, commencing at 6.00 pm.

(The meeting thereupon adjourned at 8.30 pm)

RESUMPTION OF ADJOURNED ANNUAL COUNCIL MEETING ON 16 MAY 2003

PRESENT: Councillor Doody (Chairman); Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Caborn, Chander, Cockburn, Coker, Copping, Crowther, Davies, Ms De-Lara-Bond, Mrs Edwards, Evans, Mrs Falp, Ms Flanagan, Gifford, Gill, Mrs Goode, Guest, Hammon, Harris, Hatfield, Ms Hirsch, Mrs Hodgetts, Holland, Kinson, Kirton, Mrs Knight, Kundi, Mrs McFarland, Pratt, Sandhar, Mrs Sawdon, Shilton, Smith, Tamlin and Windybank.

12. APOLOGIES

Apologies for absence were received from Councillors Mrs Bunker, Mrs Compton, Davis, Mackay, Offer and Short.

ANNUAL COUNCIL MEETING (Continued)

13. APPOINTMENT OF COMMITTEES

RESOLVED that the nominations for membership of the Committees, including substitute Members, as set out in the Appendix, be approved and adopted.

(The meeting ended at 6.15 pm)

CHAIRMAN

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APPENDIX

MEMBERSHIP OF THE EXECUTIVE AND COMMITTEES 2003/04

THE EXECUTIVE (7)

Councillor Mrs Begg
Councillor Boad
Councillor Crowther
Councillor Ms Flanagan
Councillor Gifford
Councillor Holland
Councillor Tamlin

PORTFOLIO HOLDERS

<i>Corporate & Strategic Leadership:</i>	<i>Councillor Crowther</i>
<i>Customer & Community Services:</i>	<i>Councillor Crowther</i>
<i>Cultural Services:</i>	<i>Councillor Ms Flanagan</i>
<i>Development Services:</i>	<i>Councillor Tamlin</i>
<i>Environmental Services:</i>	<i>Councillor Mrs Begg</i>
<i>Housing Services:</i>	<i>Councillor Boad</i>

AUDIT & RESOURCES COMMITTEE (9)

Councillor Mrs Blacklock
Councillor Caborn
Councillor Davis
Councillor Gill
Councillor Kirton
Councillor Mrs Knight
Councillor Pratt
Councillor Mrs Sawdon
Councillor Smith

COMMUNITY SCRUTINY COMMITTEE (9)

Councillor Ms De-Lara-Bond
Councillor Mrs Edwards
Councillor Mrs Falp
Councillor Harris
Councillor Ms Hirsch
Councillor Kinson
Councillor Kundi
Councillor Mrs McFarland
Councillor Offer

Mr G Dunkley
Miss R Hodgetts
Mr J Lavery
Vacancy (Warwick District
Federation of Tenants &
Residents Associations)

EMPLOYMENT COMMITTEE (9)

Councillor Mrs Begg
Councillor Boad
Councillor Mrs Bunker
Councillor Crowther
Councillor Hammon
Councillor Hatfield
Councillor MacKay
Councillor Sandhar
Councillor Tamlin

**ENVIRONMENT SCRUTINY
COMMITTEE (9)**

Councillor Ashford
Councillor Mrs Blacklock
Councillor Cockburn
Councillor Chander
Councillor Mrs Compton
Councillor Copping
Councillor Davies
Councillor Evans
Councillor Mrs Hodgetts

**MEMBERS / TRADES UNIONS JOINT
CONSULTATION AND SAFETY PANEL (4)**

Councillor Copping
Councillor Hammon
Councillor Holland
Councillor Short

PLANNING COMMITTEE (9)

Councillor Ashford
Councillor Copping
Councillor Mrs Compton
Councillor Ms De-Lara-Bond
Councillor Evans
Councillor Guest
Councillor MacKay
Councillor Smith
Councillor Windybank

REGULATORY COMMITTEE (9)

Councillor Butler
Councillor Coker
Councillor Mrs Goode
Councillor Mrs Knight
Councillor Kundi
Councillor Harris
Councillor Mrs McFarland
Councillor Offer
Councillor Windybank

STANDARDS COMMITTEE (4)

Councillor Davis
Councillor Guest
Councillor Ms Hirsch
Councillor Short

Mrs E Burrige
Ven. M Paget-Wilkes
Ms G Douglas (Substitute)
2 Parish Council vacancies



SUBSTITUTE MEMBERS 2003/04

AUDIT AND RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Conservative

Councillor Mrs Bunker
Councillor Cockburn
Councillor Coker
Councillor Mrs Compton
Councillor Davies
Councillor Doody
Councillor Mrs Edwards
Councillor Guest
Councillor Hammon
Councillor Hatfield
Councillor Kinson
Councillor Offer
Councillor Windybank

Labour

Councillor Chander
Councillor Evans
Councillor Ms Hirsch
Councillor Kundi
Councillor Mrs McFarland
Councillor Sandhar
Councillor Smith

Liberal Democrat

Councillor Copping
Councillor Ms De-Lara-Bond
Councillor Mrs Goode
Councillor Harris
Councillor Shilton

Independent

Councillor Butler
Councillor Mrs Falp
Councillor Mrs Hodgetts
Councillor MacKay
Councillor Short

ECONOMIC OVERVIEW & SCRUTINY COMMITTEE

Conservative

Councillor Mrs Bunker
Councillor Caborn
Councillor Coker
Councillor Mrs Compton
Councillor Davies
Councillor Doody
Councillor Hammon
Councillor Hatfield
Councillor Kinson
Councillor Offer
Councillor Pratt
Councillor Mrs Sawdon
Councillor Windybank

Labour

Councillor Gill
Councillor Ms Hirsch
Councillor Mrs Knight
Councillor Kundi
Councillor Mrs McFarland
Councillor Sandhar
Councillor Smith

Liberal Democrat

Councillor Mrs Blacklock
Councillor Copping
Councillor Davis
Councillor Ms De-Lara-Bond
Councillor Harris

Independent

Councillor Butler
Councillor Mrs Falp
Councillor Kirton
Councillor MacKay
Councillor Short

EMPLOYMENT COMMITTEE

Conservative

Councillor Caborn
Councillor Cockburn
Councillor Coker
Councillor Mrs Compton
Councillor Davies
Councillor Doody
Councillor Mrs Edwards
Councillor Guest
Councillor Kinson
Councillor Offer
Councillor Pratt
Councillor Mrs Sawdon
Councillor Windybank

Liberal Democrat

Councillor Mrs Blacklock
Councillor Copping
Councillor Davis
Councillor Ms De-Lara-Bond
Councillor Gifford
Councillor Mrs Goode
Councillor Harris
Councillor Shilton

Labour

Councillor Ashford
Councillor Chander
Councillor Evans
Councillor Ms Flanagan
Councillor Gill
Councillor Ms Hirsch
Councillor Holland
Councillor Mrs Knight
Councillor Kundi
Councillor Mrs McFarland
Councillor Smith

Independent

Councillor Butler
Councillor Mrs Falp
Councillor Mrs Hodgetts
Councillor Kirton
Councillor Short

ENVIRONMENT OVERVIEW SCRUTINY COMMITTEE

Conservative

Councillor Mrs Bunker
Councillor Caborn
Councillor Cockburn
Councillor Coker
Councillor Doody
Councillor Mrs Edwards
Councillor Guest
Councillor Kinson
Councillor Offer
Councillor Pratt
Councillor Mrs Sawdon
Councillor Windybank

Liberal Democrat

Councillor Davis
Councillor Ms De-Lara-Bond
Councillor Mrs Goode
Councillor Harris
Councillor Shilton

Labour

Councillor Ashford
Councillor Chander
Councillor Evans
Councillor Ms Hirsch
Councillor Mrs Knight
Councillor Kundi
Councillor Mrs McFarland

Independent

Councillor Butler
Councillor Mrs Falp
Councillor Mrs Hodgetts
Councillor Kirton
Councillor MacKay

MEMBER / TRADES UNIONS JOINT CONSULTATION AND SAFETY PANEL

Conservative

Councillor Mrs Bunker
Councillor Caborn
Councillor Cockburn
Councillor Coker
Councillor Mrs Compton
Councillor Davies
Councillor Doody
Councillor Mrs Edwards
Councillor Guest
Councillor Hatfield
Councillor Kinson
Councillor Offer
Councillor Pratt
Councillor Mrs Sawdon
Councillor Windybank

Labour

Councillor Ashford
Councillor Chander
Councillor Crowther
Councillor Evans
Councillor Ms Flanagan
Councillor Gill
Councillor Ms Hirsch
Councillor Mrs Knight
Councillor Kundi
Councillor Mrs McFarland
Councillor Sandhar
Councillor Smith
Councillor Tamlin

Liberal Democrat

Councillor Mrs Begg
Councillor Mrs Blacklock
Councillor Boad
Councillor Davis
Councillor Ms De-Lara-Bond
Councillor Gifford
Councillor Mrs Goode
Councillor Harris
Councillor Shilton

Independent

Councillor Butler
Councillor Mrs Falp
Councillor Mrs Hodgetts
Councillor Kirton
Councillor MacKay

PLANNING COMMITTEE

Conservative

Councillor Mrs Bunker
Councillor Caborn
Councillor Cockburn
Councillor Coker
Councillor Davies
Councillor Doody
Councillor Mrs Edwards
Councillor Hammon
Councillor Hatfield
Councillor Kinson
Councillor Offer
Councillor Pratt
Councillor Mrs Sawdon

Labour

Councillor Chander
Councillor Crowther
Councillor Ms Flanagan
Councillor Gill
Councillor Ms Hirsch
Councillor Holland
Councillor Mrs Knight
Councillor Kundi
Councillor Mrs McFarland
Councillor Sandhar
Councillor Tamlin

Liberal Democrat

Councillor Mrs Begg
Councillor Mrs Blacklock
Councillor Boad
Councillor Davis
Councillor Gifford
Councillor Mrs Goode
Councillor Harris
Councillor Shilton

Independent

Councillor Butler
Councillor Mrs Falp
Councillor Mrs Hodgetts
Councillor Kirton
Councillor Short

REGULATORY COMMITTEE

Conservative

Councillor Mrs Bunker
Councillor Caborn
Councillor Cockburn
Councillor Mrs Compton
Councillor Davies
Councillor Doody
Councillor Mrs Edwards
Councillor Guest
Councillor Hammon
Councillor Hatfield
Councillor Kinson
Councillor Pratt
Councillor Mrs Sawdon

Liberal Democrat

Councillor Mrs Begg
Councillor Mrs Blacklock
Councillor Boad
Councillor Copping
Councillor Davis
Councillor Ms De-Lara-Bond
Councillor Gifford
Councillor Shilton

Labour

Councillor Ashford
Councillor Chander
Councillor Crowther
Councillor Evans
Councillor Ms Flanagan
Councillor Gill
Councillor Ms Hirsch
Councillor Holland
Councillor Sandhar
Councillor Smith
Councillor Tamlin

Independent

Councillor Mrs Falp
Councillor Mrs Hodgetts
Councillor Kirton
Councillor MacKay
Councillor Short

SOCIAL OVERVIEW & SCRUTINY COMMITTEE

Conservative

Councillor Caborn
Councillor Cockburn
Councillor Coker
Councillor Mrs Compton
Councillor Davies
Councillor Doody
Councillor Mrs Edwards
Councillor Guest
Councillor Hatfield
Councillor Hammon
Councillor Pratt
Councillor Mrs Sawdon
Councillor Windybank

Liberal Democrat

Councillor Mrs Blacklock
Councillor Copping
Councillor Davis
Councillor Mrs Goode
Councillor Shilton

Labour

Councillor Ashford
Councillor Chander
Councillor Evans
Councillor Gill
Councillor Mrs Knight
Councillor Mrs McFarland
Councillor Smith

Independent

Councillor Butler
Councillor Mrs Hodgetts
Councillor MacKay
Councillor Kirton
Councillor Short

STANDARDS COMMITTEE

One named Councillor from each Group

Councillor Coker (*Conservative*)

Councillor Mrs Falp (*Independent*)

Councillor Gill (*Labour*)

Councillor Shilton (*Liberal Democrat*)

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